

DELTA CITY COUNCIL

REGULAR CITY COUNCIL MEETING

Wednesday, February 3rd, 2021 Delta City Municipal Complex Council Chambers 76 North 200 West Delta, Utah 84624-9440

PRESENT

John W. Niles, Mayor Brett C. Bunker, Council Member Nicholas W. Killpack, Council Member Betty Jo Western, Council Member Robert W. Banks, Council Member

ABSENT

Kiley J. Chase, Council Member

OTHERS PRESENT

Sherri Westbrook, City Recorder Mason Richins, City Intern Todd F. Anderson, City Attorney Matt Ward, Chronicle Progress Dent Kirkland, Public Works Director Sarah Richins Jody Anderson, City Treasurer Dallin Richins Austin Richins

Mayor Niles called the meeting to order at 7:00 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the RJ Law Center, on the Delta City website, on the Utah Public Notice website, had been provided to the Millard County Chronicle-Progress, LLC and to each member of the City Council at least 24 hours prior to the meeting. Mayor Niles conducted roll call. Council Members Banks, Bunker, Western and Killpack were present. Council Member Chase was absent. Council Member Banks offered the opening remarks and Mayor Niles led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of the Regular City Council Meeting held 1/20/21 were presented for approval. Council Member Bunker MOVED to approve the minutes of the Regular City Council Meeting held 1/20/21. The motion was SECONDED by Council Member Killpack. Mayor Niles asked if there were any other questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Western, and Council Member Killpack in favor. Council Member Chase was absent.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, payroll and electronic transactions for the period ending 2/3/21 in the amount of \$110,566.86. Council Member Killpack MOVED to approve the disbursed payments dated 2/3/21 in the amount of \$110,566.86. The motion was SECONDED by Council Member Bunker. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Western, and Council Member Killpack in favor. Council Member Chase was absent.

PUBLIC COMMENT PERIOD

Dallin Richins, a boy scout with Troop 149, told the City Council that he had come to the meeting to complete his Citizenship in the Community merit badge. He asked the members of the City Council how long they had served in their roles with Delta City.

BUSINESS

Todd E. Holt, CPA: FY 2019& FY 2020 Audit Report

Mr. Holt informed the City Council that the Delta City assets exceeded the liabilities by 21 million dollars. This left an unrestricted 2.1 million dollars for Delta City to use on whatever they see fit. After giving the Council further details, he explained how some of the funds would be available to better train Delta City employees and give them additional opportunities. After some further discussion, Council Member Killpack MOVED to approve the fiscal year 2019 and fiscal year 2020 audit reports. The motion was SECONDED by Council Member Banks. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Western, and Council Member Killpack in favor. Council Member Chase was absent.

Dent R. Kirkland, Public Works Director: Purchase of Generator for Station C

Public Works Director Kirkland stated that he was seeking approval to purchase a new generator for C station. There was a recent incident regarding a power pole on fire across from Station C that has shown the need for a new generator as they had a very difficult time getting that generator to start. He explained that a budget is already in place for this sort of thing and the fire department has purchased a similar generator. He said the expected cost would be \$14,280 including the transfer switch. Council Member Western MOVED to approve the purchase of a Cummins generator for station C. The motion was SECONDED by Council Member Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Banks, Council Member Bunker, Council Member Western, and Council Member Killpack in favor. Council Member Chase was absent.

Mayor Niles: Irrigation

Mayor Niles said that Delta City had not been contacted by any citizens regarding the irrigation changes since the previous meeting. Director Kirkland asked if the City Council wanted to increase the water price. Council Member Killpack stated that he felt it was in the best interests

of Delta City to sell the water for market value. After some discussion regarding previous meetings, it was decided there would be a final public hearing regarding irrigation on February 17th at 6:30 p.m. before the regular city council meeting.

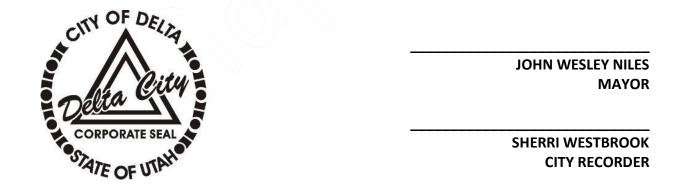
Dent R. Kirkland, Public Works Director: Public Works Update

Director Kirkland informed the Council that the public works had spent the past several weeks on the shop maintenance and cleaning. He also explained that he and Mayor Niles had a meeting with FAA and stated that they would like to put a bid out in April to finish the rest of the taxiway and the apron and that UDOT was willing to help pay. Kirkland has also met with Sunrise Engineering about putting a booster at the Ridge Top. Sunrise will present to the council during the first meeting in March. The final matter of business was that the Sheriff's Department had contacted him regarding people dwelling in abandoned or vacant homes. After discussing with City Attorney Anderson regarding possible solutions to the problem, it was decided to contact the owners of the homes and explain the situation to them.

Other Business

Council Member Bunker <u>MOVED</u> to adjourn the City Council Meeting. The motion was <u>SECONDED</u> by Council Member Killpack. Mayor Niles asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Western, Council Member Bunker, Council Member Banks, and Council Member Killpack in favor. Council Member Chase was absent.

The meeting was adjourned at 8:03 p.m.



MINUTES APPROVED: 02/17/2021